

**MINUTES**  
**Housing Authority of the Town of Darien**  
**SPECIAL MEETING**  
**Tuesday, January 12, 2016**

The Special Meeting of the Commissioners of the Housing Authority of the Town of Darien was held on Tuesday January 12, 2016, at The Heights at Darien Community Room located 24 Allen O'Neill Drive, Darien. The meeting was called to order at 6:30pm.

Present were Commissioners Jan Raymond, Joe Warren, Peter Bigelow, Lorraine Golino and tenant commissioner Jane Matthews. Also present were Nichole Jefferson, Executive Director and Co-developers John McClutchy and Todd McClutchy.

**AON Association:** Jane Matthews proposed that tenants have the option of bringing in their own washer and dryer with a reduced the monthly fee or tenants have the option to rent to own with a reduced monthly fee upon ownership. Todd McClutchy reported that there are no other washer and dryer options available at this time but he will revisit the concern in the future.

**Senior Resident Association:** No Report

**Minutes:** Minutes from December 1, 2015 were submitted and reviewed. Joe Warren motioned to accept the minutes as amended and Peter Bigelow seconded. All agreed.

**Election of Officers:** Joe Warren motioned to maintain status quo of commission officers until such time as the Board of Selectmen resolves the issue of expired terms or until there is a change in personnel. Peter Bigelow seconded. All agreed.

**Directors Report: (OTHH)** – Nichole Jefferson reported that Jan Raymond, Peter Bigelow and Joe Warren have been updated with all bank accounts as the signatories.

**(Heights)** – No Report

**216-218 West Avenue Update:** Nichole Jefferson reported that both homes are leased and occupied.

**OTHH Redevelopment Update:** Todd McClutchy reported that he expects Darien Housing Authority to be on the calendar for the February 23<sup>rd</sup> P&Z meeting, which will officially initiate the review process.

**New Business:** Jan Raymond reported that First Selectman, Jayme Stevenson requested the housing authority commission to come to the Board of Selectman meeting on January 25<sup>th</sup> to give a redevelopment update. Jan Raymond also reported that Jayme Stevenson is interested in setting up a conversation between DHA and Monuments and ceremonies to discuss the flag pole and monuments with plagues at Monuments and ceremonies board meeting, February 9<sup>th</sup>

**Old Business:** No Report

Joe Warren moves to adjourn public session and enter into Executive Session for the purpose of the discussion of personnel, contractual and tenant issues. Lorraine Golino seconds the motion. Meeting was adjourned at 7:00p.m.